<u>The New York Racing Association, Inc.</u>
<u>Meeting of the Reorganization Board of Directors</u>

December 12, 2012
3:00 to 5:30 p.m.

<u>Agenda</u>

Open Session

1. Elect Chairman of the Board of Directors.

2. Opening Remarks by Chairman.

3. Elect members and chairs of Committees.

4. Proposal that NYRA conduct business subject to compliance with the NYS Open Meetings Law and NYS Freedom of Information Law.

    a. Proposal that the NYRA Law Department (with Integrity Counsel's approval) make trade secret declarations under FOIL.

5. Proposed new NYRA Mission Statement.

6. Presentation regarding Regulatory Oversight.

7. Financial Presentation.

8. Announcement of Michael Kotlikoff VMD, PhD (Dean of the College of Veterinary Medicine at Cornell University) as Special Advisor to the Board for Equine Health and Safety.

9. Ethics and Compliance Matters

    a. Proposed prohibition on New York State political campaign contributions by NYRA and NYRA officers.

    b. Termination of "The New York Thoroughbred Racing Industry Political Action Committee."

    c. Proposed prohibition on wagering by NYRA officers.

    d. Notice to Board Members to complete NYRA Code of Ethics, Disclosure by Officers and Directors, and Anti-Money Laundering policy.

10. Administrative Matters

   a. Proposed amended By-Laws and Certificate of Incorporation.

   b. Racing Dates and Stakes Schedule.

   c. Proposed dates of future Board meetings.

11. Discussion of Saratoga 150 Plans

12. New Business

Adjournment.